

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, August 16, 2012

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, August 16, 2012 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Dick Cooke, Bob Gates, Cliff Kaiser, John O'Reilly, Tom Ricotta and Cal Weeks were present and represented a quorum.

MEMBERS ABSENT

Ron Cozad was absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Roger Griffiths, Willie Vasquez, Eric Nelson, Lee Ann Lardy, Olivier Brackett, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the June, 2012 meeting. Mr. O'Reilly moved the minutes be approved, which they were, with Mr. Hutter and Mr. Ricotta abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater reported that County Airports had not been awarded the Community Air Service Grant mentioned at previous meetings but the County was reviewing the submitted proposal to see what improvements could be made in applying for grants in the future.

CALIFORNIA PACIFIC AIRLINES – ENVIRONMENTAL ASSESSMENT – T. Morrow and R. Redman

A presentation was given on the Environmental Assessment being conducted by California Pacific Airlines, including the scope of the assessment, the public review period and the public's methodology to be used to add their input to the assessment. The PAAC received questions from

the public regarding potential problems with the Palomar Airport Closed Landfills and the assessment's lack of identification or analysis of the possible impacts of extending Runway 24 by 1100 feet over the landfill. Further questions were raised about the work done on the runway, the weight of the aircraft California Pacific Airlines plans to use and the location of the landfills as they relate to the runway. A handout from Mr. Ray Bender, outlining some of his issues with the California Pacific Airlines Environmental Assessment has been added to the record of the meeting.

PAAC COMMENT ON CALIFORNIA PACIFIC AIRLINES ENVIRONMENTAL ASSESSMENT – Mr. Collins

Mr. Collins led a discussion and presented the following motion item: Palomar Airport Advisory Committee supports the proposed initiation of commercial service operations by California Pacific Airlines *and to submit this endorsement for the Environmental Assessment.*

After discussing this matter, and receiving questions and comments from the public, the motion was shortened to exclude the italicized wording. Mr. Gates moved the motion be approved, which it was unanimously.

REVISE BOARD POLICY F-44 DEVELOPMENT OF McCLELLAN-PALOMAR AIRPORT – E. Nelson

Mr. Nelson gave a presentation regarding revising Board Policy F-44 Development of McClellan-Palomar Airport. The public asked for the verbiage of the policy and for more information. The PAAC and Mr. Nelson responded to the public's questions regarding the policy and what would be revised. Mr. Collins moved that PAAC recommend the Board of Supervisors approve the conceptual changes to the County Board Policy F-44, which was approved unanimously.

USER FEE CUSTOMS SERVICE – EXTENSION OF TRIAL PERIOD AND INCREASE IN USER FEES – L. Lardy

Ms. Lardy presented a motion that the Board extend the trial period and increase the user fees of the Customs Service. The PAAC discussed the motion and presentation, including issues of the possibility and feasibility of the fees being lowered and what other sources of money are available to pay for the Customs Service. Ms. Lardy's presented motion was that "The Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the Revised County Schedule of Rates and Charges for County Airports to amend Section VIII, Customs User Fees, and approve the First Amendment to Memorandum of Understanding between the County of San Diego, Western Flight, Inc., Palomar Airport Center LLC, Jet Source, Inc., and SCIF Palomar, LLC." Mr. O'Reilly moved that the motion be approved, which it was, with Mr. Cooke and Mr. Kaiser opposing the motion.

PALOMAR AIRPORT FUEL LLC AND PALOMAR AIRPORT CENTER LLC (DBA PREMIER JET) AMENDMENTS TO AVIATION LEASES FOR NEGOTIATED RENTAL ADJUSTMENTS – L. Lardy

Ms. Lardy presented a motion that the Palomar Airport Advisory Committee recommends the Board of Supervisors approve the Third Amendment to Aviation Lease between the County of San Diego and Palomar Airport Fuel LLC (County Contract Number 75627R) and the Fourth Amendment to Aviation Lease between the County of San Diego and Palomar Airport Center LLC (County Contract Number 75631R). Mr. Kaiser raised a question about the rationale for

adjusting the rent during a recession. Mr. Gates moved that the motion be approved, which it was, with Mr. Kaiser opposing the motion.

RATES AND CHARGES – R. Griffiths

Mr. Griffiths gave a presentation on the Rates and Charges levied by County Airports. The PAAC and the public discussed methods to increase revenue, whether or not there was a necessity to increase fees and what the proposed changes were for the parking fees.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

Mr. Swain reported that two potential home buyers had come to the airport to find about flight operations in the area. No Fly Friendly Program Presentations have been made since the last meeting.

AIRPORT COMMUNITY RELATIONS REPORT - J. Swain

At Mr. Kaiser's suggestion, the report for this month will be provided to the PAAC members in an e-mail. A request was made to post the report online. This suggestion was due to the long length of the meeting to this point.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that California Pacific Airlines plans to start service in January, 2013 and is still progressing in the certification process. The taxiway turnout project has been awarded to a contractor. A Pre-Construction meeting has not been scheduled. A Part 139 inspection took place from July 24-26, 2012. There were no discrepancies or deficiencies identified. There was a State Compliance Inspection on August 8, 2012 which showed no discrepancies or deficiencies. The public had questions about the work on the asphalt and to what degree it was strengthening the runway.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON SEPTEMBER 20, 2012

The next meeting of the Palomar Airport Advisory Committee will be on September 20, 2012. County Airports staff will provide an update on the Feasibility Study at that meeting.

ADJOURN

The meeting was adjourned at 9:38 p.m.

By: _____
Dan Thompson, Administrative Secretary I